

OFFICE OF THE CLERK  
**TOWN OF TREMPPEALEAU**  
TREMPEALEAU COUNTY, WISCONSIN

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**AGENDA**  
**December 11, 2014**

1. Call to Order- Chairman Farley, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – November 13, 2014 board meeting.
6. Treasurer, Balance as of 11/30/2014 – Action may be taken
7. Review and approve bills for payment
8. Specific matters for discussion and possible action by town board in open session:
  - a. Set the 2015 Caucus
  - b. Renew Dog Catcher Agreement
  - c. Authorize payment of bills at the end of the year
  - d. Implements of Husbandry
  - e. Approve CAPAX Committee Members
9. Correspondence
  - a. Recorded Quit Claim Deed for Prairie View Lane
10. Set next meeting – December 11, 2014
11. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
  - a. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
  - b. Conferring with legal counsel pursuant to Wis. Stats. 19.85(1)(g)
12. Adjourn

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Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration  
Posted: December 10, 2014 3:00 p.m.